

To: FL Dept. of State
Subject: 001117.86974

From: Katie Wobisch

Tuesday, May 27, 2008 10:40 AM Page 1 of 2

F03000003890

Florida Department of State
Division of Corporations
Public Access System

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

00-1117.86974

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2008 MAY 27 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE
NATIONWIDE SETTLEMENT SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RA Change
05/27/08

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1504, or 617.1504, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of NEW YORK in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: NATIONWIDE SETTLEMENT SOLUTIONS, INC.
2. The principal office address: 1 CORPORATE DR., SUITE 103, BOHEMIA, NY 11716
3. The mailing address (if different): 1 CORPORATE DR., SUITE 103, BOHEMIA, NY 11716
4. Date of incorporation/qualification: 08/05/2003 Document number: F03000003890
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CORPORATE SERVICE BUREAU INC.

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

CORPORATE SERVICE BUREAU INC.

515 E. PARK AVENUE

(F.U. (for NOT) acceptable)

TALLAHASSEE, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

X

I hereby accept the appointment as registered agent and agree to act in this capacity further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent)

John A. Winder
(Printed or typed name and title)

May 22, 2008
(Date)

If signing on behalf of an entity:

Scott J. Schlorer
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAIL CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
(R2F045 (BAY))

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TALLAHASSEE, FLORIDA

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